

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 08, 2004 8:00 am
Secretary of State

04-08-2004 90004 037 ****61.25

DOCUMENT # 733779

1. Entity Name

TIERRA DEL MAR SOUTH CONDOMINIUM, INC.



Principal Place of Business

951 DESOTO ROAD
BOCA RATON FL 33432
US

Mailing Address

951 DESOTO ROAD
BOCA RATON FL 33432
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1764706

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HERTZ, FRED
951 DESOTO ROAD #429
BOCA RATON FL 33432

Name

LUCIANO, LUCY

Street Address (P.O. Box Number is Not Acceptable)

951 DESOTO RD

#333

City

BOCA RATON

FL

Zip Code

33432

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Lucy R Luciano, Treas.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME HERTZ, FRED
STREET ADDRESS 951 DE SOTO RD #429
CITY-ST-ZIP BOCA RATON FL 33432

TITLE VD ☐ Delete
NAME ANDERSON, RICHARD
STREET ADDRESS 951 DE SOTO RD
CITY-ST-ZIP BOCA RATON FL

TITLE TD ☐ Delete
NAME LUCIANO, LUCY
STREET ADDRESS 951 DESOTO RD
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE MAL ☐ Delete
NAME CROSS, JONATHON
STREET ADDRESS 951 DE SOTO RD
CITY-ST-ZIP BOCA RATON FL 33432

TITLE SD ☐ Delete
NAME MORROW, BETTY
STREET ADDRESS 951 DESOTO RD
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Change ☐ Addition
NAME CROSS, JONATHON
STREET ADDRESS 951 DESOTO RD
CITY-ST-ZIP BOCA RATON FL 33432

TITLE MAL ☐ Change ☒ Addition
NAME ~~HERTZ~~ TARPINIAN, HAIG
STREET ADDRESS 951 DESOTO RD
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jonathan Cross PD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 04/05/04

Daytime Phone 954-815-5044